

**DECC BOARD OF DIRECTORS MEETING**

Video-Conference via Zoom  
Monday, November 30, 2020  
11:30 AM to 12:30 PM

**I. APPROVAL OF AGENDA**

**II. AGENDA ITEM**

DECC and Visit Duluth Working Group Report Discussion

**III. ADJOURNMENT**

**IV. UPCOMING MEETINGS**

A special meeting has been scheduled for Wednesday, December 2<sup>nd</sup> at 11:30 AM. The next regular business meeting is scheduled for Wednesday, December 30, 2020 at 11:30 AM. Both meetings will be held via Zoom.